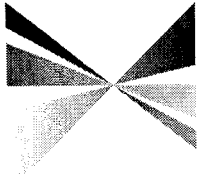


SOUTHERN CALIFORNIA



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MEETING OF THE

COMMUNITY, ECONOMIC, & HUMAN DEVELOPMENT COMMITTEE

PLEASE NOTE CHANGE IN TIME

Thursday, February 2, 2006

9:45 a.m.-10:45 a.m.

SCAG Offices

818 W. 7th Street, 12th Floor

Riverside B Conference Room

Los Angeles, California 90017

213. 236.1800

If members of the public wish to review the attachments or have any questions on any of the agenda items, please contact Laverne Jones at 213.236.1857 or jones@scag.ca.gov.

Agendas and Minutes for the Community, Economic, and Human Development Committee are also available at www.scag.ca.gov/committees/cehd.htm

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COMMUNITY, ECONOMIC & HUMAN DEVELOPMENT COMMITTEE

AGENDA

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"Any item listed on the agenda (action or information) may be acted upon at the discretion of the Committee".

1.0 CALL TO ORDER & PLEDGE OF ALLEGIANCE

Hon. Deborah
Robertson, Chair

2.0 PUBLIC COMMENT PERIOD

Members of the public desiring to speak on an agenda item or items not on the agenda, but within the purview of the Committee, must fill out and present a speaker's card to the Assistant prior to speaking. A speaker's card must be turned in before the meeting is called to order. Comments will be limited to three minutes. The chair may limit the total time for all comments to twenty (20) minutes.

3.0 REVIEW and PRIORITIZE AGENDA ITEMS

4.0 CONSENT CALENDAR

4.1 Approval Item

4.1.1 Approve Minutes of January 5, 2006 Attachment

01

4.2 Receive and File

4.2.1 Blueprint OWP and Grant Award Letter

SCAG was awarded a \$1,258,450 in Blueprint Grant funds to support Compass growth vision planning and implementation.



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COMMUNITY, ECONOMIC & HUMAN DEVELOPMENT COMMITTEE

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4.2.2 State and Federal Legislative Matrix
Attachment mailed separately

4.2.3 Compass 2% Strategy Implementation
Update
Attachment

08

4.2.4 2007/2008 Growth Forecast Update
Attachment

09

4.2.5 Regional Housing Summit Planning
Activities are Now Underway
Attachment

10

5.0 ACTION ITEMS

5.1 Regional Housing Needs Assessment (RHNA)
Request for Extension
Attachment

Hasan Ikhata
Director, P&P

11

20 minutes

Review of 2007 RHNA funding status, approach
and schedule.

Recommended Action: Approve letter requesting
extension of the Regional Housing Needs
Assessment program in order to coordinate with
4-year RTP cycle and to allow time for legislative
change to the RHNA program, including
identification of state funding.

6.0 INFORMATION ITEMS

None.



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7.0 STAFF REPORT

Staff will give a summary report on the 9TH Annual Regional Economic Forecast Conference which was held on January 26, 2006 at Santa Anita Park.

Bruce DeVine
SCAG Staff

8.0 CHAIR'S REPORT

Hon. Deborah
Robertson

9.0 FUTURE AGENDA ITEMS

Any Committee members or staff desiring to place items on a future agenda may make such request. Comments should be limited to three (3) minutes.

10.0 ADJOURNMENT

The next meeting of the Community, Economic, and Human Development Committee will be held on March 2, 2006 at the SCAG office.



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